

The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on **February 27, 2012** at **2:00 pm until 4:00 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. During the meeting, the Executive Committee will review the monthly Council Consultant Report and discuss the agenda items for the March 13, 2012 meeting and other EEAC priorities for 2012. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

Steven I. Venezia

Deputy General Counsel

Steven 1. Venezioni

Department of Energy Resources (DOER)

Dated: February 6, 2012 Boston, MA 02114